

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, WEDNESDAY, MAY 31, 1950.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Wednesday, May 31, 1950.

There were present:

Wm. Preston Lane, Jr., Governor
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and
Procurement.
Mr. John B. Funk, Chief Engineer of Maryland.

MINUTES:

The Board approved the Minutes of the meeting of January 9, 1950, copy of which had previously been forwarded to the members.

BONDS:

The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of May 9, 1950, and advertisements for proposals which appeared in the Baltimore Sun and the Baltimore News-Post twice a week for two successive weeks, under dates of May 17, 1950, May 19, 1950, May 23, 1950, and May 25, 1950. The bonds for which proposals were requested in the advertisements are as follows:-

\$12,319,000 General Public School Construction Loan of 1949, Installment to be dated July 1, 1950, authorized by Chapter 1 of the Acts of 1949-Extraordinary Session.

7,308,000 General Public School Assistance Loan of 1949, Installment to be dated July 1, 1950, authorized by Chapter 502 of the Acts of 1949, as amended by Chapter 52 of the Acts of 1950.

5,373,000 General Construction Loan of 1949, Installment to be dated July 1, 1950, authorized by Chapter 277 of the Acts of 1949, as amended by Chapter 53 of the Acts of 1950.

The Bids received were as follows:-

<u>Bidders</u>	<u>Amount Bid For</u>	<u>Coupon Rate</u>	<u>Bid</u>
National City Bank of New York and Associates	\$12,319,000.00 7,308,000.00 5,373,000.00	1½% 1½% 1½%	\$12,431,398.56 7,374,670.88 5,422,017.88
Harris Trust & Savings Bank & Associates	12,319,000.00 7,308,000.00 5,373,000.00	1½% 1½% 1½%	12,353,825.81 7,328,659.72 5,388,189.47
First National Bank of Chicago and Associates	12,319,000.00 7,308,000.00 5,373,000.00	1½% 1½% 1½%	12,390,184.00 7,350,220.00 5,404,046.00
Chase National Bank of New York and Associates	12,319,000.00 7,308,000.00 5,373,000.00	1½% 1½% 1½%	12,387,124.07 7,348,413.24 5,402,712.69

In the consideration of the bids received, it was noted that the bids received from National City Bank of New York and Associates for the \$12,319,000.00 of the General Public School Construction Loan of 1949 and for the \$5,373,000.00 of the General Construction Loan of 1949, with interest at the rate of 1½%, were the highest bids received and that the bid of Harris Trust & Savings Bank &

(Bonds)

Associates for \$7,308,000.00 General Public School Assistance Loan of 1949, with interest at the rate of 1½%, was the highest bid received for those bonds.

However, the bids of the National City Bank of New York and Associates for all three Loans were entirely separate and not any of them was conditioned upon the acceptance by the Board of Public Works of all three bids. The three bids of the Harris Trust & Savings Bank & Associates did contain the qualification that the acceptance of any one bid was conditioned upon the acceptance of the other two bids. It was decided that the Attorney General should be contacted for advice as to the authority of the Board to act in its consideration of these bids.

The Governor contacted the Attorney General by telephone, explained the situation, and was advised by him that under the terms of the Laws authorizing the issuance of these Bonds, it was incumbent upon the Board to accept the bids of the National City Bank of New York and Associates for the General Public School Construction Loan of 1949 and the General Construction Loan of 1949, since the amounts offered by this bidder produced more cash for the State than the bids of any of the other bidders, and since the bids of the Harris Trust and Savings Bank and Associates were conditioned upon the State accepting their bids for all three Loans the State was unable to accept the bid for the General Public School Assistance Loan of 1949 because of that qualification; and, therefore, the next thing to do was to accept the bid of the bidder offering the next best price for that particular Loan, that being the bid made by National City Bank of New York and Associates.

Accordingly, upon motion duly made and carried, the Board accepted all three bids of the National City Bank of New York and Associates for the three Loans.

The Board authorized the State Treasurer to return to the unsuccessful bidders the certified checks which had accompanied their proposals.

The Secretary advised the Board of the following payments which have been made by the State Comptroller's Office covering expenses in connection with the issuance of State Bonds, which payments the Board approved.

General Construction Loan of 1949:-

The Sun	\$ 2.50
Baltimore News-Post	252.12
The A. S. Abell Company	604.80
The Wall Street Journal	145.60
The Albrecht Company	824.50
The New York Times	302.25

General Public School Construction Loan of 1949:-

Armstrong, Machen & Eney (Redwood Case)	2,500.00
The New York Times	282.75
E. A. Wright Bank Note Company	1,937.31
The Wall Street Journal	146.40
The Sun	2.50
The Baltimore News-Post	254.76
The A. S. Abell Company	620.80
Hooper S. Miles	47.79
Joseph O'C. McCusker	20.44
James J. Lacy	30.66
The Signature Company	157.75
Miles, Walsh, O'Brien & Morris	3,428.85
Semmes, Bowen & Semmes	3,428.72

General Public School Assistance Loan of 1949:-

The New York Times	282.75
E. A. Wright Bank Note Company	368.31
The Wall Street Journal	145.60
The Sun	2.50
The Baltimore News-Post	250.80
The A. S. Abell Company	636.80

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Miles, Walsh, O'Brien & Morris	\$ 385.73
Semmes, Bowen & Semmes	385.71
Hooper S. Miles	9.09
Hoseph O'C. McCusker	3.88
James J. Lacy	5.83
The Signature Company	29.99
The New York Times	302.25

Maryland School for the Blind Loan of 1949:-

The New York Times	282.75
E. A. Wright Bank Note Company	85.94
Hooper S. Miles	2.12
Joseph O'C. McCusker	.91
James J. Lacy	1.36
The Signature Company	7.00
Miles, Walsh, O'Brien & Morris	190.17
Semmes, Bowen & Semmes	190.16 .

General Public School Construction Loan of 1949:-

The Barrett Printing Company	12.50 .
The New York Times	302.25

The Secretary brought to the attention of the Board advice received from the Department of Public Improvements that the unexpended balance of \$4.10 in Item #5 of the Post War Construction Fund (Solomons Base Account) is not required and recommending that this amount be transferred to Item #300 of the Post War Construction Fund.

The Board approved this transfer.

CONSTRUCTION:BOYS' VILLAGE OF MARYLAND:

- 1- Upon recommendation of Mr. Rennie, the Board approved payment by Boys' Village of Maryland of List 144, in the amount of \$660.14, from the General Construction Loan of 1949-Item 96.
- 2- Upon recommendation of Mr. Funk, the Board approved execution of Change Order No. 2 to the contract between Boys' Village of Maryland and Piracci Construction Company, in the amount of \$1,368.33. Payment is to be made from the General Construction Loan of 1949-Item 95.
- 3- Upon recommendation of Mr. Funk, the Board approved the transfer of \$55.13 from Item #300 of the Post War Construction Fund to Item #142 of the Post War Construction Fund to take care of payment to James Posey and Associates; and the transfer of \$157.32 from Item #300 to Item #142 of the Post War Construction Fund for payment to Sandlass, Wieman and Associates, for fees due these companies on various jobs for the Boys' Village of Maryland.
- 4- Upon the recommendation of Mr. Funk, the Board approved obtaining without cost eight Quonset huts used at the United States Naval Academy for necessary facilities at Boys' Village of Maryland, it being understood that the State in acquiring these huts will have to dismantle, move and reassemble the huts at their new location, as well as break up and remove the old concrete floor slab for the buildings in their present locations.

The Board approved award of contract to Colwill Construction Company, in the amount of \$33,117.00, for this work, payable from:-

State Property Fire Loss Account-#13	\$ 800.00
General Construction Loan of 1949-Item #94	20,000.00
General Construction Loan of 1950-Item #1	12,317.00 ,

and with the Department of Education for removing the floor slab at a cost of \$1,200.00, payable from the State Property Fire Loss Account-#13.

Further, the Board approved Mr. Funk's request that the following amounts

(Construction-Boys' Village of Maryland)

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(4-) be reserved from the State Property Fire Loss Account-#13 for use at Boys' Village of Maryland for the purposes shown:-

- \$1,500.00 - Additional work on the Vocational Building
- 1,500.00 - Additional work on the Administration Building, as may be necessary.

Comptroller of the Treasury:-

Upon recommendation of Mr. Funk, the Board approved Change Order No. 3, in the amount of \$529.00, to contract between the State Comptroller and Johns-Manville Sales Corporation, for work at the Baltimore Offices. Payment is to be made from Item 208 of the budget of the Retail Sales Tax Division.

Crownsville State Hospital:-

1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by Crownsville State Hospital from the funds set forth:-

Board of Public Works Construction Fund of 1949:			
Item 19	List 160	\$	113.11
Item 11	List 168		104.00
	List 166		120.00

General Construction Loan of 1947:			
Item 21	List 169		546.00 .

2- Upon the recommendation of Mr. Funk, the Board approved the following commitments for Crownsville State Hospital, payable from the Board of Public Works Construction Fund of 1949-Item 11:-

Martin G. Imbach, Change Order No. 1, to cancel original authorization	\$	825.00 max. /
Martin G. Imbach, for Change Order No. 1 in the amount of actual cost.		757.83
Potts and Callahan Contracting Co., for Change Order No. 1 (Engineering fee is applicable.)		2,257.29 .
		2195.11

Department of Correction:-

1- Upon recommendation of Mr. Rennie, the Board approved payment of List 6 of the Department of Correction, in the amount of \$2.80, from the General Construction Loan of 1949-Item 62.

2- Upon recommendation of Mr. Funk, the Board approved payment of \$192.57 to J. D. Pennington, Superintendent of Pennsylvania State Institution, at Huntingdon, Pennsylvania, in connection with consultant services on the planning for the Institution for Defective Delinquents, from the General Construction Loan of 1949-Item 60.

Department of Employment Security:-

Upon the recommendation of Mr. Funk, the Board approved the following commitments for the Department of Employment Security, payable from Federal Funds:-

J. H. Hampshire Corporation, for Change Order No. 1	\$5,485.00
Grinnell Company, to cancel original authorization	1,110.38 /
Grinnell Company, to cover actual cost	1,103.00 .
	7,698.38

Department of Game and Inland Fish:-

Upon recommendation of Mr. Funk, the Board approved the following contracts for the Department of Game and Inland Fish, payable from the funds set forth:-

(Construction-Dept. of
Game & Inland Fish.)

Budget Item 603 - Kramer and Davis, for Change Order
No. 4, at the Caretaker's Cottage
on the Hugg-Thomas Farm. \$ 25.00

State Game Protection Fund -
W. J. Barry, at Fairmount Refuge
Headquarters 7,249.48
Clarence Howard, at the Hugg-Thomas
Farm 94.63 .
7,344.11

Department of Public Buildings and Grounds:-

- 1- Executive Mansion - Upon the recommendation of Mr. Funk, the Board approved payment of invoice of Ralph L. Lowman, in the amount of \$492.52, for repairs in the basement of the Executive Mansion. Funds are available in the General Construction Loan of 1949-Item 1.
- 2- State Office Building - Upon recommendation of Mr. Funk, the Board approved execution of Change Order No. 1 to contract with Hurwitz Electrical Company, in the amount of \$137.50, for additional work in the State Office Building, Annapolis. Funds are available in the General Construction Loan of 1949-Item #1.
- 3- State House, Annapolis - Mr. Funk called attention to the contract awarded for the installation of \$15,615.00 of air conditioning in the State House, with Type "B" engineering fee (7%) due S. Yeardley Smith. In connection with this work, some additional necessary equipment was taken from the old system at the Executive Mansion, the depreciated value of which is said to be \$1,172.50. As the use of such equipment had to be provided for in the engineer's design for the system in the State House, on the value of the which he would be entitled to a fee, Mr. Funk recommended that the fee for Mr. Smith be set on the basis of a contract of \$16,787.50.

The Board approved payment of Type "B" fee to the engineer on the basis of a cost of \$16,787.50 for this work. Payment is to be made from the General Construction Loan of 1949-Item 1.

- 4- Upon the recommendation of Mr. Funk, the Board approved an increase in the contract awarded John McShain, Inc., on April 8, 1949, for mechanics, carpentry, etc. in connection with the installation of locks in the offices in the State House and Court of Appeals Building from \$350.00 to \$2,738.39. Payment is to be made from:-

General Construction Loan of 1949-Item 1	\$2,388.39
Special Bond Bill of 1948 for Renovation of the State House	350.00 .

Department of Public Improvements:-

- 1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures for the Department of Public Improvements from the General Construction Loan of 1949:-

Item 1	\$ 256.00	List 20
Item 2	368.34	List 25
	7,321.44	List 37
	273.26	List 38 .
	<u>8,228.04</u>	

- 2- Upon recommendation of Mr. Funk, the Board approved extension of the employment of Roland E. Wilhelm for the period of May 22 to June 16, 1950, covering plumbing installations at Sandy Point Bayside Park and the Maryland State Reformatory for Women. Salary for this employe will be \$60.00 a week, payable from the General Construction Loan of 1949-Item 91. Total encumbrance amounts to \$240.00.

(Construction-Dept. of
Public Improvements)

3- The Board approved request of the Department of Public Improvements for the following allocation of funds for the formation of summer survey parties to accomplish necessary topographical, utility and boundary surveys at the Institutions indicated. This is a continuation of the projects undertaken during the past two summers using personnel from the University of Maryland, Johns Hopkins University and other schools, under the supervision of experienced survey personnel. The total of the funds to be allocated to the Department for this work is \$14,850.00.

Crownsville State Hospital - Additional topographical and utility survey of about 125 acres at an estimated cost of \$2,500.00. Funds are available in Item 14 of the Board of Public Works Construction Fund of 1949.

Eastern Shore State Hospital - Additional topographical and utility survey of 275 acres at an estimated cost of \$3,850.00. Funds are available in Item 31 of the Board of Public Works Construction Fund of 1949.

Spring Grove State Hospital - Additional topographical and utility survey of about 170 acres and boundary of about 20 acres of topography at an estimated cost of \$3,650.00. Funds are available in Item 90 of the Board of Public Works Construction Fund of 1949.

Maryland State School for the Deaf - Topographical, utility and boundary surveys of about 15 acres at an estimated cost of \$1,350.00. Funds are available in Item 1 of the General Construction Loan of 1949.

Maryland Penitentiary - Complete topographical and utility survey at an estimated cost of \$1,000.00. Funds are available in Item 78 of the General Construction Loan of 1949.

State Property in Annapolis - Governor's Mansion, Court of Appeals, State Office Building, Armory, and Power House, for topographical, utility, and boundary survey at a total estimated cost of \$2,500.00. Funds are available in Item 1 of the General Construction Loan of 1949. (This amount is in addition to \$1,000.00 for survey of State House and State Circle property approved under Item 7 of Mr. Funk's agenda for the meeting of May 9, 1950.)

4- Upon recommendation of Mr. Funk, the Board approved the allocation of funds from the sources set forth below for the purposes indicated to allow acquisition of equipment, etc. originally requested by the Institutions and Departments mentioned for budgetary consideration for the fiscal year 1951.

General Construction Loan of 1949 - Item 1:-

<u>Water Pollution Commission:</u>		
Laboratory Equipment	\$ 4,400.00	
Mobile Trailer Laboratory	<u>1,450.00</u>	\$5,850.00
<u>Ritchie Chronic Disease Hospital:</u>		
Roof and Exterior Renovation	\$10,000.00	
Motion Picture Projector	<u>4,000.00</u>	14,000.00
<u>Morgan State College:</u>		
De-aerating Feed Heater	\$15,000.00	
Heating Controls	<u>12,000.00</u>	27,000.00
<u>St. Mary's Junior College:</u>		
Furnishing Faculty Residence	<u>\$ 7,000.00</u>	7,000.00
<u>Boys' Village of Maryland:</u>		
Renovation & Painting of Gymnasium		
Interior	\$ 1,800.00	
New Beds and Furniture for Existing Cottages	<u>5,000.00</u>	6,800.00

Maryland Training School for Boys:

Building Materials	\$4,000.00	
Building Materials-Practice Bldg.	<u>3,500.00</u>	\$7,500.00

Pine Bluff State Hospital:

Flooring & Window Frame Replacement	<u>\$14,150.00</u>	14,150.00
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Victor Cullen State Hospital:

Repairs to Elevator	\$ 3,000.00	
Access Roads to New Project	<u>2,000.00</u>	<u>5,000.00</u>

Total -		<u>\$87,300.00 .</u>
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General Construction Loan of 1950 - Item 1:-The Miners' Hospital:

Two Refrigerators and Two Gas Ranges	<u>\$ 1,100.00</u>	\$ 1,100.00
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Maryland House of Correction:

350 Mattresses	\$ 2,600.00	
500 Blankets	2,000.00	
One Dishwasher	3,500.00	
One Food Mixer	1,500.00	
Repairs to Skinner Engine	2,000.00	
Complete Roof Repairs on Main Building	<u>31,000.00</u>	<u>42,600.00</u>

Maryland Penitentiary:

New Lock for Tier Blocks	\$17,000.00	
Laundry Equipment	24,000.00	
Painting Cells - "C" Dormitory	5,000.00	
350 Blankets	1,575.00	
10 Mattresses)		
12 Bedside Stands)	372.00	
10 White Straight Back Chairs)		
Four Deks (Supplemental 1951 Budget)	145.00	
1 Table, 2 Bookcases, 12 Black-Boards, 6 Typewriters	1,416.00	
6 Shotguns, 2 Gas Masks, 2 Bullet-Proof Vests, 12 Pairs of Hand-cuffs	820.00	
Dishwasher (to supplement 1949 Bond Issue Funds)	4,000.00	
Housing for Dishwasher	6,500.00	
Dishwasher and Refrigerator for Hospital	<u>1,500.00</u>	<u>62,328.00</u>

Barrett School for Girls:

Repairs to Roads	\$ 1,000.00	
Renovation of Farm Building	4,500.00	
Refrigeration	<u>14,500.00</u>	<u>20,000.00</u>

Mount Wilson State Hospital:

General Maintenance	<u>\$ 1,500.00</u>	<u>1,500.00</u>
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Total -		<u>\$127,528.00 .</u>
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Grand Total -		<u><u>\$214,828.00 .</u></u>
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- 5- Mr. Funk brought to the attention of the Board the matter of requests which were made for application of funds from the General Service Administration, Community Facilities Services of the Federal Government.

After full consideration of this matter again, the Board affirmed its previous action of May 9, 1950, and declined to approve these requests. The Board was unwilling to do anything which would in effect be committing the State to carrying out a proposed program, especially since the money to be

(Construction-Department of
Public Improvements)

received from the Federal Government would be received as a loan with the expectation that the money would have to be provided by the State to repay the loan at a later date.

Department of State Forests and Parks:

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for the Department of State Forests and Parks, payable from the funds set forth:-

Budget Item 201 - Carroll Lee Ennis, at the Salisbury Office.	\$ 112.17
Benson-Matthews, at the Millburn Landing.	60.00

General Construction Loan of 1949-Item 17 -	
Clark Brothers, at Herrington Manor	\$ 174.40
Colwill Construction Co., for Change Order	
No. 1, at Washington Monument State Park	34.24
Edwin L. Kinhart, at Cub Hill and Madonna	845.00 .

Eastern Shore State Hospital:

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following payments for Eastern Shore State Hospital from Item 27 of the General Construction Loan of 1947:-

List CL-35	\$ 922.65
List CL-36	309.87 .
	<u>1232.52</u>

- 2- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds set forth:-

General Construction Loan of 1947 - Item 27:	
Somerset Painters & Decorators	\$16,026.37
(No fees are applicable)	
Pritchett and Robbins	<u>1,161.55</u>
	<u>17,187.92</u>
Board of Public Works Construction Fund of 1949:	
Item 30	Dorchester Water Co., for construction of water line, with deposit reimbursable to the State over a period of ten years.
	16,000.00 max.
Item 38	F. A. Davis and Sons
	3,700.00
	Charles E. Brohawn & Brothers
	<u>11,012.00</u>
	<u>30,712.00</u>

Executive Department:

Mr. Funk advised the Board that the bids for air conditioning of the Executive Offices in Baltimore disclose that the low bid, that of Pioneer Refrigeration Company, was in the amount of \$1,961.00 and recommended acceptance of this bid.

The Board approved award of contract in the amount of \$1,961.00 to Pioneer Refrigeration Company and rescinded its approval of May 9, 1950 for expenditure of \$3,000.00 for this contract. This reduction does not include the \$140.00 cost to cover operation. The total sum authorized is \$2,101.00, payable from the General Construction Loan of 1949 - Item 1.

Maryland House of Correction:

- 1- Upon recommendation of Mr. Funk, the Board approved payment of \$1,301.62 to Baltimore Machine Works for work done at the Maryland House of Correction on the Harrisburg Engine. Funds are available in Budget Item 201.
- 2- Mr. Funk brought to the attention of the Board the matter of various projects in connection with the water supply improvements at the Maryland House of Correction. These improvements embrace erection of an elevated water tank, construction of foundations for the tank, additional filter equipment, erection of pumps, chemical equipment, and piping, all accomplished by separate contracts under the direction of Whitman, Requardt and Associates, Engineers. The total

(Construction-Maryland
House of Correction)

expenditure for the work on which a fee is due the Engineers is \$95,651.75. The initial provisions of undertaking this work allowed only a Type B fee of 7% to the Engineers for planning, directing and supervising. Because of the complicated nature of the installation and the need of much coordination among the various contractors, the Engineers have requested reconsideration of the basis of payment to them, and the fee due for this work.

After due consideration of the matter, the Board approved Type "C" fee, which will permit a 9½% fee in lieu of the 7% fee, which will amount to a total payment of \$9,086.92 - an increase of \$2,391.30 over the fee first approved. Payment is to be made as follows:-

General Bond Issue of 1941 - Item 4	\$1,244.65
General Construction Loan of 1947-Item 59	7,842.27 .

Maryland Penitentiary:-

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Maryland Penitentiary from the funds set forth:-

General Construction Loan of 1947- Item 62	List 1	\$ 109.29
	List 2	19.35
Post War Construction Fund- Item 153	List 42	9.00
	List 44	11.43
	List 47	138.35
	List 46	384.64
	List 49	5.15
General Construction Loan of 1949- Item 79	List 82	42.34
Item 77	List 83	6.32
Item 79	List 84	141.70
	List 85	2.75
	List 89	13.23
Item 77	List 87	6.89 .

- 2- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds shown:-

Post War Construction Fund - Item 153	
S. Yeardley Smith, Consultant, \$50. per day on refrigeration work.	\$ 325.00 max.
Oreole Refrigeration Co. (Engineering fee is applicable.)	6,150.00
Aetna Construction Co., for floor in Shop "A"	3,517.00
Leon J. McCourt and Co. (A Building Project)	45.00
Maryland Penitentiary (prison labor)	262.75
Maryland Penitentiary (prison labor)	43.60
General Construction Loan of 1949-Item 77	
Maryland Penitentiary (prison labor)	5.55
General Construction Loan of 1949-Item 79	
Maryland Penitentiary (prison labor)	75.25 .

- 3- At the meeting of November 1, 1948, the Board approved the appointment of Turpin, Wachter and Associates to undertake a survey of the electrical and heating requirements of the Maryland Penitentiary, payment to be on the basis of the actual amount of work undertaken and on recommendation of the Department of Public Improvements. Mr. Funk requested that this firm be paid on the basis of twice the technical payroll, plus \$10.00 an hour for principals, this payment in addition to Type B schedule payment in connection with preparation of plans and specifications for the boiler and electrical work to be undertaken at the institution. Payment for survey and study to be reduced by amount in preliminary payment of overall work (20% of Type B Fee) so that the net payment on the basis of differential between cost plus fee for study and preliminary fee will not exceed \$3,000.00.

The Board approved the recommendation of Mr. Funk and authorized payment of \$5,000.00 to Turpin, Wachter and Associates as the initial payment on

(Construction-Maryland
Penitentiary)

the fee basis set forth above. Funds are available in the General Construction Loan of 1949-Item 78.

Maryland State Police:-

Upon the recommendation of Mr. Funk, the Board approved the following obligations for the Maryland State Police, payable from the General Construction Loan of 1947-Item 7:-

Henry A. Knott, Inc., for Changer Order No. 11, at Pikesville	\$ 724.16
Wildberger-Best Construction Co., Inc., for Change Order No. 2, at Buildings "H" and "A"	631.50
Chase Waterproofing Co.	175.00
Henry A. Knott, Inc., for Change Order No. 11	133.10 .

Maryland State School for the Deaf:-

- 1- Upon recommendation of Mr. Rennie, the Board approved payment of List 80, in the amount of \$154.50, of the Maryland State School for the Deaf from the General Construction Loan of 1949-Item 116.
- 2- Upon recommendation of Mr. Funk, the Board approved award of contract by Maryland State School for the Deaf to The Modern Lighting Co., in the amount of \$26.15, payment from the General Construction Loan of 1949-Item 116.

Maryland State Reformatory for Males:-

- 1- Upon recommendation of Mr. Rennie the Board approved payment of List 4 of the Maryland State Reformatory for Males, in the amount of \$140.00, from the General Bond Issue of 1941.
- 2- Upon recommendation of Mr. Funk, the Board approved the following obligations for the Maryland State Reformatory for Males, payable from the funds shown:-

Budget Item 201 -	Kelley Electric Service	\$ 61.25
State Use Industries Fund -	Keystone Grate & Blower Works	97.51
	Kelley Electric Service	75.25
	A. K. Robins and Co., Inc.	420.00 .

Maryland State Reformatory for Women:-

- 1- Mr. Rennie called attention to List No. 26 of the Maryland State Reformatory for Women, in the amount of \$2,966.35, approved at the meeting of May 9, 1950, and requested the elimination of \$149.50 from the total approved as that amount was found to have been reported on October 25, 1949.

The Board approved this request.

- 2- Upon recommendation of Mr. Funk, the Board approved the following obligations for the Maryland State Reformatory for Women, payable from the funds shown:-

General Construction Loan of 1947-Item 68

Electric bill for Inmate Cottages construction project.	\$ 60.00
Maryland House of Correction payrolls:--	319.72
	295.70
	312.49
	59.30
	72.20
	12.65
	15.90

General Construction Loan of 1949:-

Item 90	Chesapeake and Potomac Telephone Co.	182.00
Item 91	John R. Crocker Co., for repairs	1,264.11 .

(Construction)

Maryland Training School for Boys:-

Upon the recommendation of Mr. Funk, the Board approved the following obligations for the Maryland Training School for Boys, payable from the General Construction Loan of 1949-Item 102:-

John Matricciani and Sons, for	
Change Order No. 3	\$ 246.60
Charles L. Andrews, Field Engineer II,	
as of May 8, 1950, at \$75.00 a week.	- - -
Replaces H. D. Garland.	
John Matricciani and Sons, for	
Change Order No. 4	125.00 .

Maryland Tuberculosis Hospitals:-

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for the Tuberculosis Hospitals of Maryland, payable from the funds set forth:-

- 1- Victor Cullen State Hospital - Budget Item 201
Raymond and Robert Hauver, for work at John
Walter Smith Reception Hospital \$ 73.80
- 2- Henryton State Hospital - General Construction Loan of 1949-Item 42
Buckler, Fernhagen, Meyer and Ayres, for plans
and specifications for the addition to the
Hospital Wing. Type "B" fee on \$94,000.00 - - -
- 3- Mount Wilson State Hospital - Board of Public Works Construction
Fund of 1949-Item 6
Charles T. King Co., for Change Order No. 3 \$2,895.44
(Engineering fee is applicable)
- 4- See: Rosewood State Training School of these Minutes as to the
sewage lines for that institution and Mount Wilson State Hospital.
Page 279, 32.-

Military Department:-

Upon recommendation of Mr. Funk, the Board approved the following contracts for the Military Department, payable from the funds shown:-

Budget Item 201 - LaPlata Armory - Melvin J. Kersey	\$ 29.00
5th Regiment Kinneer Manufacturing	
Armory - Company	24.97
Budget Item 208-C - Camp Ritchie - Walter W. Spangler	396.00
General Construction Loan of 1949 - Item 11 -	
Pikesville Armory - Eason Brothers	170.00
Broadway Market Armory - Eason Brothers	70.00
Towson Armory - Windsor Construction Co.,	
for Change Order No. 1	2,569.50
104th Medical Regiment Armory - L. A.	
Herstein & Co.	31.89
Pikesville Armory - Henry Albert Jr. & Co.	12.02
Centreville Armory - Keyser Roofing	
Contractors	1,942.00
- J. N. Hardesty	130.00
5th Regiment Armory - Superior Painting Co.	186.00
Crisfield Armory - cancellation of award to Sterling Brothers.	1,325.00 /
Crisfield Armory - Thomas E. Hill in place of Sterling Brothers	1,475.00 .

Montrose School for Girls:-

- 1- Upon recommendation of Mr. Funk, the Board approved award of contract by Montrose School for Girls to Blair Brothers, in the amount of \$1,237.00, for painting the Vocational Building. Payment is to be made from the General Construction Loan of 1947-Item 87.
- 2- Upon recommendation of Mr. Rennie, the Board approved payment of List 58 of Montrose School for Girls, in the amount of \$182.62, from the General Construction Loan of 1949-Item 112.

Morgan State College:-

- 1- Upon recommendation of Mr. Funk, the Board approved the following items for Morgan State College, payable from the funds shown:-

Budget Item 201	Eason Brothers	\$ 179.35
General Construction Loan of 1947-Item 102	John R. Crocker Co.	841.00
General Construction Loan of 1950-Item 28	John K. Ruff Co., on time and material basis, for Change Order No. 3. Engineering fee is applicable.	2,656.50 max.

- 2- Upon the recommendation of Mr. Funk, the Board approved the use of the following funds for future utility work at Morgan State College:-

Post War Construction Fund - Item 220	\$1,214.34
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General Construction Loan of 1947-Item 102, transferred from:

Item 96	\$ 501.51	
Item 97	2,867.66	
Item 100	72.14	
Item 101	<u>13.33</u>	3,454.64 .

- 3- Because of the need of purchasing considerable equipment for the Classroom Building at Morgan State College, Mr. Funk requested that a re-allocation of the amount of \$15,000.00 be made from Item 118-General Construction Loan of 1949 to Item 121 of the General Construction Loan of 1949. Since the Dining Hall and its Equipment purchases have been completed, the surplus amount in this fund is available for use in other urgent projects.

The Board approved this request.

Rosewood State Training School:-

- 1- Upon recommendation of Mr. Funk, the Board approved the appointment of G. Douglas Andrews and Associates as consulting engineers on the project of the State's participation with Baltimore County in the construction of an extension to sewage lines to serve Rosewood State Training School and Mount Wilson State Hospital. This project was approved on May 9, 1950.
- 2- Upon recommendation of Mr. Funk, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds shown:-

Budget Item 201	Henry Albert, Jr., credit on contract.	\$ 173.25 /
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Board of Public Works Construction Fund of 1949:-

Item 46	J. H. Lawrence Co., for Change Order No. 1. Fee is applicable.	365.00
	Eiser and Akers, engineering services.	925.00

(Construction-Rosewood State
Training School)

Board of Public Works Construction Fund of 1949:-

Item 54	Globe Improvement Co., for Change Order No. 1	\$ 125.00
	Eason Brothers, for Change Order No. 1	330.00
	General Elevator Co., for Change Order No. 1-credit.	26.00 /
	Colwill Construction Co., for Change Order No. 4	695.00 .

Sandy Point Bayside Park:-

Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 2-General Construction Loan of 1949 for Sandy Point Bayside Park:-

Consolidated Gas Electric Light & Power Co.	\$ 146.15
March 16 to April 17, 1950.	
General Supply and Equipment Co.	22.00
L. A. Benson Co.	24.96
Annapolis Utilities Co.	6.59
Chesapeake & Potomac Telephone Co.	68.00
Nat Gates, Jr.	5.40
Maryland House of Correction - April	3,518.10
State Saw Co.	19.40
Andrew Krause	37.83 .
	<u>3 848.43</u>

Springfield State Hospital:-

1- Upon recommendation of Mr. Rennie, the Board approved the following expenditures by Springfield State Hospital:-

Board of Public Works Construction Fund of 1949:-

Item 66	List 26-49	\$ 204.97
Item 67	List 26-49	69.85

General Construction Loan of 1947-Item 44-A

List 40-47	27.25 .
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2- Upon recommendation of Mr. Funk, the Board approved award of contract by Springfield State Hospital to Calvert Spracrete Company, in the amount of \$297.00 for work on ceiling of Shipley Barn, with payment to be made from Item 47 of the General Construction Loan of 1947.

3- Upon the recommendation of Mr. Funk, the Board approved award of a contract by Springfield State Hospital to Land and Simmons, in the amount of \$107,111.00, for floor replacement and repairs, and alterations to toilet rooms for Buildings C, E, H, and I - Men's Group and Building D-Women's Group. No architectural or engineering fee is applicable to this work.

Payment is to be made from Item 63 of the Board of Public Works Construction Fund of 1949.

The Board also approved the transfer of the following funds to Item 63 to the Board of Public Works Construction Fund of 1949 to provide the necessary funds for the above mentioned work:-

From:- Board of Public Works Construction Fund of 1949 -

Item 68	\$35,000.00
Item 72	20,560.00
Item 74	41,100.00
Item 75	<u>45,000.00</u>
	\$141,660.00,

Making a total available in Item 63 of the Board of Public Works Construction Fund of 1949 for this work of \$150,795.48.

(Construction)

Spring Grove State Hospital:-

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds set forth:-

Budget Item 201 - Roland Electrical Company, for repairs	\$ 18.17
Roland Electrical Company, for repairs	33.50
Roland Electrical Company, for repairs	119.29

General Construction Loan of 1947:

Item 52 - Maryland House of Correction - April prison labor	572.00
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Board of Public Works Construction Fund of 1949:

Item 85 - John R. Crocker, for Change Order No. 2	3,171.31
Paul J. Vincent Company, for Change Order No. 5	117.75

Item 88 - Colwill Construction Co., Inc., for Change Order No. 1	200.16
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(Fee is applicable.)

Item 92 - Henry Powell Hopkins, for plans and specifications for Building for Disturbed Women Patients. As this is duplication of Springfield State Hospital the fee will be on the basis of 3%.	- - - -
Rymond Concrete Pile Company, for test borings.	353.75

State Department of Education:-1- Bowie State Teachers College:

Upon the recommendation of Mr. Funk, the Board approved the following commitments for Bowie State Teachers College, payable from the funds shown:-

Budget Item 201 - C. L. Berrett, cancel original contract	\$ 90.00 /
C. L. Berrett, for repairs-actual cost	75.00
Colwill Construction Co., for Change Order 5	97.00

Public Schools:

Item 29-General Education Board Funds -

Maryland House of Correction - March	} Demonstra- tion Cottage.	290.50
Maryland House of Correction		228.00
Maryland Lumber Co.		41.20

General Construction Loan of 1949:

Item 132 - Maryland House of Correction - March	370.00
Maryland House of Correction - February	56.00

Item 133 - Maryland House of Correction (President's Residence)	96.00
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Item 131 - Joseph F. Hughes and Co., for Men's Dormitory (Architectural fee is applicable.)	228,546.00
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2- Frostburg State Teachers College:

The Secretary advised the Board of payment made by the State Comptroller's Office to Kauffman and Kauffman, in the amount of \$70.00, from the General Construction Loan of 1949-Item 136, covering legal services in connection with the purchase of property for Frostburg State Teachers College from John Leo and May Bean.

Upon the recommendation of Mr. Funk, the Board approved payment to Sterling Brothers by Frostburg State Teachers College of \$524.84 from the school's budget Item 201.

3- Towson State Teachers College:

a. Upon recommendation of Mr. Rennie, the Board rescinded approval given May 9, 1950, for \$50.00 under List No. 10 of Towson State Teachers College, which was payable from the General Construction Loan of 1949-Item 150.

(Construction-Towson
State Teachers College)

- b. Upon recommendation of Mr. Rennie, the Board approved payment of List 12, in the amount of \$572.00, of the State Teachers College at Towson, from the General Construction Loan of 1949-Item 150.
- c. Upon recommendation of Mr. Funk, the Board approved award of contract by Towson State Teachers College to Blair Brothers, in the amount of \$253.00, for plastering, with payment to be made from Budget Item 201.

4- Salisbury State Teachers College:

Upon the recommendation of the Secretary, the Board approved the following expenditures made by Salisbury State Teachers College from the General Construction Loan of 1949-Item 142, for the purchase of Additional Land:-

Harry H. Cropper, for legal services	\$ 771.75
W. Orville Daisey, purchase of land	3,000.00
William F. Allen Estate, purchase of land	2,500.00 .

State Department of Health:-

Upon the recommendation of Mr. Funk, the Board approved the following contracts for the State Department of Health, payable from the funds shown:-

Budget Item 201 - Stark Electric Company	\$ 460.00
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General Construction Loan of 1949:

Item 53 - Smith, DeCorse & Christhilf, for roof and gutter repairs at Bacteriology Building	8,919.00
Smith, DeCorse and Christhilf, for Change Order No. 5	387.00
Smith, DeCorse and Christhilf, for Change Order No. 6	84.70
Change Order No. 7	342.00
Change Order No. 8	183.00
(Architect's fee is applicable.)	
Heer Brothers, for installation of heating system controls for Bacteriology Building	680.00 .

University of Maryland:-

- 1- Upon recommendation of Mr. Rennie, the Board rescinded its approval of May 9, 1950, for the payment of List 679 of the University of Maryland, in the amount of \$52.45, from the General Construction Loan of 1949-Item 160.
- 2- Upon recommendation of Mr. Rennie, the Board approved the following payments by the University of Maryland from the General Construction Loan of 1949:-

Item 157	List 848	\$ 1,422.77
	List 883	1,030.45
	List 872	921.89
Item 158	List 848	616.60
	List 872	7.40
Item 160	List 848	7.08
Item 169	List 872	644.20 .

- 3- Upon recommendation of Mr. Funk, the Board approved the following contracts for University of Maryland-Baltimore Schools, payable from Special Funds:-

E. L. M. Fishpaw, Inc. - School of Law Building	\$3,326.00
Electrical Construction Co. - Schools of Law and Pharmacy	7,064.00
Henry A. Knott, for renovation of Bacteriology and Bio-Chemistry Departments	27,831.00 .

(Construction-University of Maryland)

- 4- Upon recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland-College Park, payable from Special Funds:-

Item 65 - Hampshire Corporation, for Change Order No. 1	\$ 150.00
Irvin Prickett - Armory	384.00
Mehring and Hanson Co., for Change Order No. 1- Dining Hall	1,155.55 .

- 5- Upon recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland-Maryland State College, payable from the General Construction Loan of 1949-Item 180:-

Charles E. Brohawn, for Change Order No. 4	\$ 245.00
Charles E. Brohawn & Brothers, for Change Order No. 5	96.40 .

- 6- Upon the recommendation of Mr. Funk, the Board approved the following contracts for the University of Maryland-Tobacco Experimental Farm, payable from the State Proper Fire Losses Account:-

F. and A. Bricklaying Contracts, for labor and materials for chimney.	\$ 200.00.
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- 7- Mr. Funk submitted to the Board the request for authority for completion of Purchase, by the Board of Regents of the University of Maryland, of property belonging to the Second English Evangelical Lutheran Church at 624-630 West Lombard Street, Baltimore. This property is to be acquired in connection with the planned construction of the Psychiatric Institute of the University Hospital, which will occupy part of the site of the church property. Consideration for the purchase of this property is the sum of \$200,000.00. This property was appraised in 1947 at a cost of \$197,000.00 in fee simple. This appraisal included an irredeemable ground rent of approximately \$8,750.00 which would reduce the actual church property to a value of \$188,250.00. However, the owners are adhering to the price of \$200,000.00 as the consideration for the sale of the property to the State of Maryland.

After due consideration, and it being decided that the acquisition of the property was necessary in connection with the expansion of facilities of the University Hospital and the Psychiatric Institute, the Board approved the request that the property be acquired at the price of \$200,000.00.

Payment for this purchase is to be made from Budget Item 73 - "University Hospital Special Funds".

Mr. Funk advised the Board that the University of Maryland had been able to obtain the ground rent mentioned above, at a cost of \$7,555.91, about two years ago.

- 8- Mr. Funk submitted request of the University of Maryland for a change in the source of funds to make payment of contract awarded to Barber and Ross in the amount of \$869.00 at the meeting of December 5, 1949, from the General Construction Loan of 1947-Item 135 to:-

General Construction Loan of 1947-Item 135	\$ 76.54
General Construction Loan of 1949-Item 158	792.46 .

The Board approved this request.

- 9- Mr. Funk advised the Board that at the meeting of May 9, 1950, invoice of G. Elmer Pyles was reported in the amount of \$131.30, in error, as the correct amount is \$31.38. This amount is payable from the General Construction Loan of 1949-Item 169, University of Maryland.

The Board approved this correction.

- 10- Mr. Funk advised the Board that the contract awarded to Raymond Concrete Pile Co., in an amount not to exceed \$2,500.00, for test borings at the University of Maryland-College Park, on October 4, 1949, as shown an actual cost of \$654.43.

The Board approved payment of the actual cost from General Construction Loan

(10-) of 1949-Item 155.

- 11- Upon recommendation of Mr. Funk, the Board approved payment of invoice of the Maryland House of Correction, in the amount of \$2,183.00, for prison labor used in various projects on the College Park Campus of the University of Maryland, from the following funds:-

Special Funds	Maintenance Work	\$912.00
General Construction Loan of 1949:-		
Item 158	Agricultural Engineering	545.00
	Construction	
Item 160	Poultry Buildings	726.00 .

- 12- At the meeting of May 9, 1950, the Board approved Change Order between the University of Maryland and Baltimore Contractors, Inc., for supervision and management of completion of the work on the athletic facilities for the Stadium at College Park, with the total project to be completed by September 15, 1950.

Mr. Funk submitted request of the University that time of completion of this Change Order be allowed to supersede the time of completion of the concrete stands work covered in the original contract, reported October 4, 1949, as May 20, 1950, with penalty and bonus clauses with variation therefrom. It is now felt that waiving of any penalty clauses for completion of this work on time and authorization of the merging of this work with that covered under the Change Order mentioned above will assure the University of Maryland having the job completed in the time desired.

The Board approved this request.

- 13- Mr. Funk brought to the attention of the Board the fact that in connection with the construction of the Women's Dormitories 2 and 3 for the University of Maryland at College Park by Burnap-Owens Construction Company, the architectural firm of Taylor and Fisher was paid the sum of \$39,541.78, which exceeds the sum due on the job by the amount of \$1,195.09. In an effort to off-set this excessive expenditure, the Comptroller's Office of the University of Maryland has requested that an adjustment be made on the fees due the same architectural firm in connection with their work on the additions to these Dormitories. On the latter project, the amount of \$1,735.70 is owing to the firm of Taylor and Fisher for final payment. If the amount of \$1,195.09 over-paid on the original Dormitory construction is set off against this sum owing, the remainder of the balance due the architects is \$540.61.

The Board approved this adjustment suggested by the University, and approved payment of the balance due of \$540.61 from the following funds:-

General Construction Loan of 1949-Item 166	\$293.15
Special Funds, Additional and Related Department, State Item No. 65	247.46 .

- 14- Upon the recommendation of Mr. Funk, the Board approved the additional expenditure of \$62.48 from the General Construction Loan of 1947-Item 133 by the University of Maryland in connection with the purchase of the Gray-Brewer Tract of land adjacent to the University at College Park. This additional expenditure represents refund to the seller of the 1950 State and County taxes.

- 15- Upon the recommendation of Mr. Funk, the Board approved an extension of the contract between the University of Maryland and Johannes and Murray, architects, for the preparation of plans and specifications for the Swine Barn at College Park, to cover supervision and inspection of this project and authorized a payment of an additional 2% of the contract award sum (\$25,887.00), or the amount of \$517.74, for this extra work. Payment is to be made from the General Construction Loan of 1949-Item 170.

(Construction-University of Maryland)

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- 16- Upon recommendation of Mr. Funk, the Board approved award of contract by the University of Maryland to W. M. Schoenfelder, for metal clad sliding doors for oil storage bins, payable from the General Construction Loan of 1949-Item 157. Amount of contract-\$1,727.00.
- 17- Upon the recommendation of Mr. Funk, the Board approved payment of the following payrolls of the University of Maryland from the General Construction Loan of 1949:-

Item No. 155	Payroll No. 268	\$275.00
	Payroll No. 282	275.00
Item No. 160	Payroll No. 268	242.00
	Payroll No. 282	242.00
Item No. 163	Payroll No. 281	40.00 .

BOARD OF NATURAL RESOURCES:

The Secretary called attention to copy of letter addressed to the Governor by Mr. David H. Wallace, Chairman of the Board of Natural Resources, with which was copy of a letter addressed to Mr. Wallace by Mr. Joseph F. Kaylor, Director of the Department of State Forests and Parks, dated May 29, 1950, with reference to the possibility of assistance for the citizens of Garrett County in meeting the difficulties of the employment situation in that County at this time.

After due consideration, the Secretary was instructed to refer this matter to Mr. Funk for investigation and report.

The Secretary brought to the attention of the Board letter received from Mr. David H. Wallace, Chairman of the Board of Natural Resources, dated May 9, 1950, advising that at a regular meeting of the Board of Natural Resources held on May 1, 1950, there was established a permanent land-use committee to guide the Board of Natural Resources and its component Departments in the acquisition, use and development of State-owned land for conservation purposes, and of Motion suggesting that the Board of Public Works not sell, lease or dispose of such lands without giving the Board of Natural Resources an opportunity to make recommendations with respect thereto.

The Board requested the Secretary to advise the Board of Natural Resources that it would be glad to cooperate with the latter Board in this matter, as set forth.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board considered the report of the Department of Employment Security for the quarter ended March 31, 1950, showing detail of taxes collected, accounts receivable, liens filed and judgments obtained on tax claims, and a list of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Employment Security Board, are uncollectible, and approved same as submitted by the Secretary.

CROWNSVILLE STATE HOSPITAL:

See: Department of Mental Hygiene, of these Minutes, relative to new positions for the 1951 fiscal year.

DEPARTMENT OF MENTAL HYGIENE:

Mr. Rennie submitted to the Board for its consideration the request of the Department of Mental Hygiene for additional positions to be established in the mental disease hospitals and Rosewood State Training School for the 1951 fiscal year, payable from the appropriation of \$500,000.00 provided in the budget of the Department under Item No. 208-B for this purpose.

After a review of the positions requested by the Department, the Board ap-

proved the following additional positions for the respective institutions.

Crownsville State Hospital -

20 Hospital Attendants	\$40,000.00
12 Graduate Practical Nurses	25,920.00
1 Chief Supervisor, Social Work	4,093.00
1 Volunteer Activities Co-ordinator	2,643.00
2 Psychological Interns, M.H.	4,778.00
1 Stenographer (E)	2,389.00
<u>37</u>	<u>\$79,823.00 .</u>

Eastern Shore State Hospital -

1 Volunteer Activities Co-ordinator	\$ 2,580.00
1 Head Supervisor of Hospital Attendants	3,852.00
1 Superintendent of Building Maintenance	4,313.00
1 Stenographer (E)	2,330.00
<u>4</u>	<u>\$13,075.00 .</u>

Rosewood State Training School -

1 Case Supervisor	\$ 3,510.00
1 Account Clerk	2,389.00
1 Volunteer Activities Co-ordinator	2,580.00
2 Food Checkers	4,100.00
1 Stenographers (E)	2,389.00
1 Butcher	2,389.00
9 Graduate Practical Nurses	19,440.00
1 Occupational Therapy Aide	2,000.00
1 Clerk-Typist	2,000.00
2 Laundry Workers	3,700.00
1 Stenographer-Secretary	2,717.00
1 Stenographer (D)	2,160.00
1 Stenographer (C)	2,000.00
<u>23</u>	<u>\$51,374.00 .</u>

Springfield State Hospital -

31 Hospital Attendants	\$66,700.00
1 Stockroom Attendant	2,100.00
2 Kitchen Helpers	3,886.00
1 Dairy Helper	2,100.00
2 Carpenters	5,286.00
1 Electrician	3,082.00
1 Clerk-Typist	2,100.00
1 Volunteer Activities Co-ordinator	2,517.00
1 Recreational Therapist	2,717.00
2 Laundry Workers	3,886.00
1 Mechanical Handyman II	2,100.00
3 Cleaners	5,394.00
<u>47</u>	<u>\$101,868.00</u>

Spring Grove State Hospital -

15 Hospital Attendants	\$30,600.00
1 Case Worker	2,785.00
1 Chief Supervisor, Social Work	4,421.00
1 Electrician	3,009.00
1 Housemaid	1,755.00
2 Kitchen Helpers	3,793.00
1 Medical Officer	6,497.00
1 Personnel Officer	4,891.00
1 Psychologist	3,510.00
3 Psychological Interns	7,167.00
1 Recreational Aide	2,050.00
1 Stenographer (E)	2,389.00
1 Supervisor of Building Maintenance	4,891.00
1 Volunteer Activities Co-ordinator	2,643.00
1 Food Checker	2,000.00
1 Assistant Physician, Psychiatric	4,421.00
<u>33</u>	<u>\$86,822.00,</u>

or a total of 144 additional positions at a cost of \$332,962.00.

(General Items)

DEPARTMENT OF TIDEWATER FISHERIES:

Upon the recommendation of Mr. Rennie, the Board approved payment by the Department of Tidewater Fisheries of invoice of Kelly's Garage, Chester, Maryland, in the amount of \$393.80 for supplies purchased during previous fiscal years from the current budget as follows:-

201	General Repairs	\$336.50
208	All Other Contracted Service	1.25
314	All Other	56.05 .

EASTERN SHORE STATE HOSPITAL:

See: Department of Mental Hygiene, of these Minutes, Page 328, relative to new positions for the 1951 fiscal year.

General Emergency Fund:

Under Chapter 30 of the Acts of 1950 a "Commission on Prevailing Wages for the State of Maryland" was created, effective June 1, 1950. In order to allow this Commission to start functioning with minimum delay, Mr. Funk requested that budget provisions be made for the remainder of the fiscal year of 1950 (month of June), and the whole of the year of 1951, and requested the following funds:-

Salaries, Wages and Special Payments

	1950	1951
Commission Assistant	\$250.00	\$4,100.00
Senior Stenographer	169.58	2,086.00
	\$419.58	\$6,186.00 .

Contractual Services

	1,070.00	3,550.00
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Total Expenditures	\$1,489.58	\$9,736.00 .
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Mr. Funk called attention to the fact that the law creating the Commission requires that "Area and Locality" prevailing wages be established and be controlling as to contract awards at the end of 60 days after the effective date of the Act, and that by August 1, 1950, the wages should be established and controlling as to contracts entered into after that date. Office space for the Commission will be made available for the functioning of the Commission with the Department of Public Improvements.

After due consideration, the Board approved the allocation of the requested funds from the General Emergency Fund:-

1950	\$1,489.58
1951	9,736.00 .

TOWN OF GREENBELT:

Upon motion duly made and seconded, the following Resolution was unanimously adopted by the Board.

WHEREAS, the United States of America has acquired and is acquiring real property for and is operating (a) rural rehabilitation project (s) for resettlement purposes, (as defined in 49 Stat. 2035, hereinafter called the "Act"), located within the jurisdictional limits of the local public taxing unit, hereinafter set forth; and

WHEREAS, the aforesaid project and the persons now and hereafter residing on or occupying such premises will be supplied with public or municipal services by the local public taxing unit hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the State of Maryland, that this resolution shall constitute the Request of the United States of America by and on behalf of said local public taxing unit, (pursuant to the provisions of Section 2 of the Act), to enter into an agreement for the payment by the United States of sums in lieu of taxes; and

BE IT FURTHER RESOLVED, that this body does hereby authorize its Comp-

troller to execute, for and on behalf of said local public taxing unit, said agreement with the United States of America.

In connection with the above Resolution, the Secretary brought to the attention of the Board a form of Agreement received from the Housing and Home Finance Agency, Public Housing Administration, for the payment by the United States of America of \$3,625.05 in lieu of State taxes for the period January 1, 1949 to December 31, 1949, on the project located at Greenbelt, Maryland.

The Board approved these Agreements and authorized the Comptroller of the Treasury to execute same on behalf of the Board of Public Works, with copy of the above Resolution to be furnished the Housing and Home Finance Agency, Public Housing Administration.

LEASES:

The Board approved cancelling and re-writing the present lease with Park Realty Company, Inc. covering the building occupied by the State Comptroller at 34 Hopkins Place, Baltimore, for a period of six years from July 1, 1950, at an annual rental of \$30,600.00, with the understanding that the space is to be air conditioned.

Upon the recommendation of Mr. Rennie, the Board approved execution of the following leases.

Comptroller of the Treasury-Income Tax Division - month-to-month rental of space in the Liberty Trust Company Building, Cumberland, at an annual rental of \$900., from the Liberty Trust Company.

State Department of Education - renewal with Harry E. Eberly, for space at 170 W. Washington Street, Hagerstown, for one year from July 1, 1950, at an annual rental of \$600.00.

Division of Parole and Probation - renewal with the Mayor and Council of Hagerstown for space in City Hall, Hagerstown, for one year from July 1, 1950, at an annual rental of \$300.00.

Division of Parole and Probation - renewal with Eleanor Fod Townshend for two rooms in Townshend Building, Chestertown, for one year from July 1, 1950, at an annual rental of \$480.00.

Maryland State Board of Plumbing Commissioners - renewal with Maryland Trust Company for rooms 203 and 205, Old Town Bank Building, Baltimore, for one year from July 1, 1950, at an annual rental of \$1,140.00.

State Department of Health - renewal with Cambridge-Maryland Hospital, Inc., for space for one year from July 1, 1950, at an annual rental of \$600.00.

State Department of Health - renewal with The Waldon Enterprises, Inc., for space at 2315 N. Charles Street, Baltimore, for one year from July 1, 1950, at an annual rental of \$780.00 plus cost of electricity used in excess of \$30.00 per quarter year.

State Department of Health - renewal with William F. Stone, Jr., for space at 2612 N. Charles Street, Baltimore, for one year from July 1, 1950, at an annual rental of \$2,820.00.

State Department of Health - renewal with Mrs. Alma B. Fisher, for space on First Street, Denton, Maryland, for one year from July 1, 1950, at an annual rental of \$300.00.

State Department of Education, for the Division of Vocational Rehabilitation - renewal with Robert T. Violet for space at 4313 Hamilton Street, Hyattsville, for one year from July 1, 1950, at an annual rental of \$780.00.

University of Maryland - renewal with Fidelity and Deposit Company of Maryland, for Room 808, Fidelity Building, Baltimore, for one year from June 1,

MAY 31 1950

(General Items)

(Leases)

1950, at an annual rental of \$75.00 increase, or \$575.00.

State Auditor - renewal with Standard Oil Company of New Jersey, covering Suite 1401-02-03 of Esso Standard Oil Building, Baltimore, for three years from July 1, 1950, at an annual rental of \$4,212.00.

MARYLAND STATE POLICE:

The Secretary advised the Board of telephone message which had been received from Mr. Harrison L. Winter, Assistant Attorney General, relative to claim of the Maryland State Police against John Gordon Davis, arising out of an accident between a vehicle of the Department and one owned by Mr. Davis. Mr. Winter, after several conferences regarding the liability and extent of the damages, recommended that authority be given to settle the State's claim against Mr. Davis by acceptance from him of the sum of \$250.00.

After due consideration, the Board approved the recommendation made by Mr. Winter.

MISCELLANEOUS:

The Board confirmed approval given by the members prior to today's meeting to Mr. John B. Funk, Chief Engineer of Maryland, for the making of commitments against the \$10,000.00 appropriated for the Patapsco River Valley Study in the General Construction Loan of 1950-Item 3.

MARYLAND TRAINING SCHOOL FOR BOYS:

Mr. Rennie submitted to the Board request of the Maryland Training School for Boys for approval of detailed distribution of the lump sum appropriation in the amount of \$117,145.00 for additional personnel and operating expenses for the 1951 fiscal year.

The Board approved the following distribution of this appropriation:-

Salaries Wages and Special Payments

2 Case Workers	\$4,620.00	
1 Graduate Nurse, Institutional	2,000.00	
2 Teacher I	5,000.00	
5 Cottage Master II	7,700.00	
3 Matron II	4,620.00	
1 Senior Account Clerk	2,090.00	
1 Senior Stenographer	2,035.00	
1 Head Cook	1,760.00	
Band Instructor - Part-time	450.00	
Consulting Physician - Part-time	1,000.00	
Surgeon - Part-time	400.00	
Dentist - Institutional - Part-time	1,000.00	\$32,675.00

208-A Undistributed General Fund Appropriation 84,470.00

Total - \$117,145.00 .

Mr. Rennie stated that Item No. 208-A will be used principally for operating expenses and will be further detailed by budget amendment during the fiscal year as the actual needs develop.

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of Mr. Rennie, the Board approved request of Montrose School for Girls for permission to purchase 5 registered Aberdeen Angus heifers and 1 Aberdeen Angus Bull at a cost of \$1,500.00 from Mr. Albert W. Clark, a State employe. Payment is to be made from the appropriation for the purchase of livestock in the school's budget for the 1951 fiscal year.

ROSEWOOD STATE TRAINING SCHOOL:

See: Department of Mental Hygiene, of these Minutes, relative to new positions for the 1951 fiscal year.

The Secretary submitted to the Board request of Rosewood State Training School for permission to expend the balance of \$4,512.28 in the State Property Fire Losses Account for the purchase of farm machinery, which will replace equipment lost in the fire which occurred in 1945. This request was recommended by the Department of Budget and Procurement.

The Board approved the making of the purchases requested in letter of the school dated May 12, 1950.

SPRING GROVE STATE HOSPITAL:

See: Department of Mental Hygiene, of these Minutes, relative to new positions for the 1951 fiscal year.

The Board approved execution of DEED OF RIGHT-OF-WAY between the State, the Department of Mental Hygiene and Elizabeth H. Zouck, covering a right-of-way over and across property of Spring Grove State Hospital, this instrument confirming an easement which has existed verbally for many years.

SPRINGFIELD STATE HOSPITAL:

See: Department of Mental Hygiene, of these Minutes, relative to new positions for the 1951 fiscal year.

STATE EMPLOYEES:

The Board approved a further extension of sick leave in the case of Ethel Evans, Supervisor of Trained Nurses, at the Victor Cullen State Hospital, for the period May 29, 1950 to July 1, 1950.

STATE PROPERTY:

- 1- Upon recommendation of Mr. Rennie, the Board approved request of the State Accident Fund for permission to transfer the following equipment, without cost, to the Maryland Penitentiary:-

22 Single File Drawers	\$ 75.24
1 Goose Neck Lamp	3.75
1 Desk Lamp for Elliott Fisher Machine	10.00
1 lot of Steel Shelving	47.75.

- 2- Upon the recommendation of Mr. Rennie, the Board approved request of Boys' Village of Maryland for approval of an arrangement for disposition of certain articles of junk and unusable equipment in consideration for the dismantling of an old water tank by Mr. G. D. Wisclhuson, a junk dealer.

- 3- The Board approved the disposal of equipment and property no longer required in the conduct of the State's business as submitted by Mr. Rennie in the following instances:-

Eastern Shore State Hospital	\$ 10.00
State Department of Education	1,000.00
Game and Inland Fish Commission	4,098.00
Public Service Commission	40.00
Department of Public Welfare	122.00
Maryland State Reformatory for Males	1,134.26
State Roads Commission	278.98
Spring Grove State Hospital	268.45
Springfield State Hospital	1,270.00
University of Maryland	1,498.45
State Use Industries	200.00 .

(General Items)

STATE ROADS COMMISSION:

The Board approved and executed Deeds from the State Roads Commission for properties not required in the connection with the State's roads system, as follows:

To:- John H. Rase and Fannie M. Rase, his wife, covering certain land in Allegany County.

James A. Chaney and Mary E. Chaney, his wife, covering a parcel of land being portion of the bed of the old or existing right-of-way of the Baltimore-Washington Boulevard situated in Prince George's County.

STATE TREASURER:

The Secretary brought to the attention of the Board a letter received from State Treasurer Hooper S. Miles reporting the purchase on May 19, 1950, of:-

\$150,000.00 United States Treasury 2½% Bonds	
due 6/15/1959-62 at 101 22/32	\$153,968.41,

for the State Accident Fund.

The Board approved this purchase.

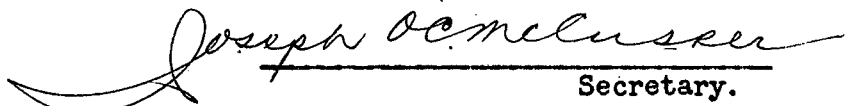
UNIVERSITY OF MARYLAND:

The Board took up for consideration the matter of approval of the Working Budget of the University of Maryland for the fiscal year 1951, copies of which had previously been furnished to the Director of the Department of Budget and Procurement and the members of the Board.

After a full discussion with the Director of the Budget and due consideration by the members, the Board approved the Working Budget submitted.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

